

VERMONT BOARD OF MEDICAL PRACTICE
June 4, 2014
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

12:00 p.m. Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the May 7 and May 21, 2014 Board Meetings:**
- 4. Board Issues (Dr. King):**
- 5. Appointment of members to the Vermont Practitioner Health Program (VPHP) Liaison Committee:** *Appointment of new members to the Liaison Committee and discussion of scheduling a liaison meeting. All Board members are invited to propose topics for discussion with VPHP representatives; one proposed topic is the expansion of VPHP services to include behavioral health issues.*
- 6. Administrative Update (Mr. Herlihy):**
- 7. Proposed revisions to licensing application questions:**
- 8. Discussion of proposal to hold a 2014 Board Retreat and possible topics:** *The Board held a retreat in September 2013 by starting an hour early, compressing the regular meeting, and devoting the afternoon to member education and extended discussion of some policy issues. This discussion is to decide if there should be a similar event in 2014 and, if yes, the topics to be covered. Members are invited to submit proposed topics. Some topics for consideration are: investigation procedures (BMP is tasked with discussion with stakeholders. Areas of concern for some licensees have included unannounced visits and the opening of investigations with delay in notification to the Respondent that there is an investigation), closing letters; interviewing of Respondents in committee meetings; and topics relating to service on the Board (in 2013 this included conflicts, recusals, Appointee Code of Ethics, process overview, and contested hearing process).*
- 9. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 10. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**

11. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)

- **In re: William J. Spina – MPC 21-0211 – Request for Relief from Conditions**

12. Reconvene meeting; Executive Session to Discuss:

- **Investigative cases recommended for closure**
- **Other matters that are confidential by law, if any**

13. Return to Open Session; Board Actions on matters discussed in Executive Session:

14. Board Actions on Committee recommendations with regard to any non-confidential matters:

15. Legislative Update

- ***H. 123: mandate of legislature to issue Lyme policy statement, effective July 1, 2014. Discussion of policy.***
- ***H. 350: bill regarding posting of actions, investigator qualifications, and tasking to discuss investigative procedures with stakeholders.***

16. Other Business:

- **Consideration of Request for Approval of Practice Monitor from Christopher Bondi, MD**
- **Continue discussion of the FSMB Model Policy on DATA 2000 and Treatment of Opioid Addiction in the Medical Office: *further discussion and possible approval of the model policy adapted to be a Vermont Board of Medical Practice Policy.***

17. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change. You will be notified if a change takes place.)

- **June 12, 2014, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT**
- **June 13, 2014, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **June 18, 2014, Board meeting on pending applications, 12:10 p.m.,**

**Board of Medical Practice office, 108 Cherry Street, 2nd, Floor
Burlington, VT (and via telephone)**

- **June 18, 2014, South Investigative Committee Meeting, 12:00 p.m.,
Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland,
VT**
- **July 2, 2014, Licensing Committee Meeting, 10:30 a.m., Gifford
Medical Center, Red Clover Conference Room, Randolph**
- **July 2, 2014, Board Meeting, 12 p.m., Gifford Medical Center, Red
Clover Conference Room, Randolph**

18. Open Forum:

19. Adjourn: